

November 1, 2001

TO: Members of the MAG Air Quality Technical Advisory Committee

FROM: Stephen S. Cleveland, Goodyear City Manager, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

**Thursday, November 8, 2001 - 1:30 p.m.**

MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

**Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.**

**Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.**

TENTATIVE AGENDA

<u>TENTATIVE AGENDA</u>		<u>COMMITTEE ACTION REQUESTED</u>
1.	<u>Call to Order</u>	
2.	<u>Approval of the October 4, 2001 Meeting Minutes</u>	2. Review and Approve the October 4, 2001 meeting minutes.
3.	<u>Evaluation of Proposed CMAQ Projects for the FY 2003-2007 MAG TIP</u>  At the last meeting, the Air Quality Technical Advisory Committee made a recommendation on the ranking of Air Quality Projects proposed for Congestion	3. For information, discussion and recommendation on the ranked Air Quality Projects for funding to the MAG Transportation Review Committee for the December 11, 2001 meeting.

Mitigation Air Quality Improvement funds to the MAG Transportation Review Committee. On November 6, 2001, the Transportation Review Committee will review the ranked listing of projects and provide guidance on the division of the available funding.

The Air Quality Technical Advisory Committee will review the guidance on funding and then make a final recommendation on the Air Quality Projects which should be recommended for funding. The Transportation Review Committee will make a recommendation on the projects for funding on December 11, 2001.

4. Draft MAG PM-10 Efficient Street Sweeper Study

In the Revised MAG 1999 Serious Area Particulate Plan for PM-10, the Maricopa Association of Governments committed to conduct a study on the applicability of the PM-10 efficient street sweepers certified by the South Coast Air Quality Management District in the Maricopa County nonattainment area. Collectively, a total of fourteen MAG member agencies participated in the study.

A presentation will be given on the study. The Committee will then be requested to make a recommendation to the MAG Management Committee. Comments on the study are welcomed at the meeting. Please refer to the enclosed material.

5. Status Report on the Use of the Regional Videoconferencing System for Future MAG Air Quality Technical Advisory Committee Meetings

In February 2001, MAG contracted with Norstan Communications, Inc. to implement a Regional Videoconferencing System (RVS) and provide three years of service and support. Implementation is nearing

4. For information, discussion and recommendation to approve the MAG PM-10 Efficient Street Sweeper Study to the MAG Management Committee.

5. For information and discussion.

completion with videoconferencing equipment installed at 28 sites, approximately 50 site coordinators trained to use the equipment and marketing efforts underway.

MAG member agencies are encouraged to use the RVS for participating in MAG advisory committee meetings and for transacting other business. MAG staff will demonstrate and explain the benefits of using the RVS at the MAG Air Quality Technical Advisory Committee meeting. Please refer to the enclosed material.

6. Regional Haze

The Arizona Department of Environmental Quality (ADEQ) has been conducting a regional haze stakeholder process to develop a consensus recommendation to the ADEQ Director for the development of a State Implementation Plan. The ADEQ staff will give a presentation on the Regional Haze options and the activities of the Western Regional Air Partnership. Please refer to the enclosed material.

7. Arizona Emissions Bank

The Arizona Department of Environmental Quality has been in the process of developing rules to create an Arizona Emissions Bank. The purpose of this rule is to provide a tool for buyers seeking emissions off-sets to more easily identify sellers of credits, to meet New Source Review requirements. Emission credits can also be retired by those wishing to permanently reduce emissions as a way to improve an area's air quality. A presentation will be given by the ADEQ staff.

8. Call to the Public

An opportunity will be provided to members of the public to address the Air Quality Technical Advisory Committee.

6. For information and discussion.

7. For information and discussion.

8. For information and discussion.

9. Call for Future Agenda Items

The next meeting of the Committee is tentatively scheduled for December 13, 2001 if necessary. The Chairman will invite the Committee members to suggest future agenda items.

9. For information and discussion.